P97000039554

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

97 MAY -5 AM 11:32

FILED

SUBJECT: FINANCIAL Consultants Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ $70.00 Filing Fee	☒ $78.75 Filing Fee & Certificate	☐ $122.50 Filing Fee & Certified Copy	☐ $131.25 Filing Fee, Certified Copy & Certificate

ADDITIONAL COPY REQUIRED

FROM: Jorge R. Flor
Name (Printed or typed)

W97-7781

11501 SW 145 Avenue
Address

Miami Fl 33186
City, State & Zip

(305) 387-9935 Beeper (305) 313-0383
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 3, 1997

JORGE R. FLOR
11501 SW 145 AVE.
MIAMI, FL 33186

SUBJECT: FINANCIAL CONSULTANTS INC.
Ref. Number: W97000007781

We have received your document for FINANCIAL CONSULTANTS INC. and your check(s) totaling $78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6928.

Agnes Lunt
Corporate Specialist

Letter Number: 697A00016842

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 21, 1997

JORGE R. FLOR
11501 SW 145 AVE.
MIAMI, FL 33186

SUBJECT: FINANCIAL CONSULTANTS INC.
Ref. Number: W97000007781

We have received your document for FINANCIAL CONSULTANTS INC.. However, the document has not been filed and is being returned for the following:

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Corrected

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Corrected

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6928.

Agnes Lunt
Corporate Specialist

Letter Number: 497A00020246

FILED
97 MAY -5 AM 11:32
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

FCI FINANCIAL CONSULTANTS INC.

We, the undersigned, hereby associate together for the purpose of becoming a Corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liabilities, rights, privileges, and immunities of corporations.

ARTICLE I

The name of the corporation shall be: FCI Financial Consultants Inc. Its business shall be carried out at Dade County, Florida, or at such other points or places in the State of Florida, United States, or foreign countries as may, from time to time, be authorized by the Board of Directors.

ARTICLE II

The general nature of the business or businesses to be transacted by the Corporation is as follows:

> The transaction of any or all lawful business for which corporations may be incorporated under Florida Statutes 607 et esq.

ARTICLE III

The maximum number of shares of stock this Corporation is authorized to have outstanding at any time shall be 500 shares of Common Stock at $1.00 Dollar(s) par value.

All the aforementioned stock is to be issued as fully paid and exempt from assessment.

The capital stock may be paid for in money, property, labor, or services, at a just valuation to be fixed by the incorporators or by the Directors at a meeting called for such purpose.

ARTICLE IV

This corporation shall begin business with a capital of $500.00 Dollars and the undersigned incorporators do hereby state that there has already been paid into the Corporation on behalf of the subscribers set forth herein the sum of $500.00 Dollars.

ARTICLE V

This Corporation shall exist perpetually.

ARTICLE VI

The principal and registered place of business of this Corporation shall be at 11501 SW 145 Avenue, Miami, Dade County, Florida, 33186. The Corporation mailing address is the same as the principal and registered place of business. The registered agent is Jorge R. Flor with the same registered and mailing address as the Corporation.The Corporation may have such other places of business, both within and without the State of Florida and in foreign countries, as may be necessary and convenient.

ARTICLE VII

The business of this Corporation shall be conducted by a Board of Directors of not less than two (2) Director, the exact number of Directors to be fixed by the Bylaws of this Corporation. Directors Need not be stockholders.

ARTICLE VIII

The names and post office addresses of the first Board of Directors of this Corporation, who shall hold office until the organization meeting of this Corporation, and until their successors are elected and have qualified are:

MARGARITA A. FLOR
11501 SW 145 Avenue
Miami, Florida 33186

JORGE R. FLOR
11501 SW 145 Avenue
Miami, Florida 33186

ARTICLE IX

The offices to be held by the above named Directors are as follows:

JORGE R. FLOR - President

MARGARITA A. FLOR - Treasurer

MARGARITA A. FLOR - Secretary

ARTICLE X

The names and post office addresses of each subscriber of these Articles of Incorporation, and a statement of the number of shares of stock which each agrees to take is as follows:

NAME	ADDRESS	SHARES	VALUE
MARGARITA A. FLOR	11501 SW 145 Avenue Miami, Florida 33186	51	$ 51.00
JORGE R. FLOR	11501 SW 145 Avenue Miami, Florida 33186	49	$ 49.00

ARTICLE XI

The name of the initial registered agent is: JORGE R. FLOR.

ARTICLE XII

To the extent permitted by law, the Corporation shall indemnify and hold harmless each person serving as a director or officer of the Corporation, an each person who serves at the request of the Corporation as a director or officer of any other corporation, from and against any and all claims and liabilities to which such person shall become subject by reason of his being director or officer of the Corporation, or by reason of any action alleges to have been taken or omitted by him/her as a director or officer. The Corporation shall reimburse each person for all costs, legal and other expenses reasonably incurred by him/her in connection with any claim of liability as to which it shall be adjudged that such officer or director is liable to the extent permitted by law.

The rights accruing to any person under the foregoing provisions shall not exclude any other right to which he may be lawfully entitled, nor shall anything therein contained restrict the right of the Corporation to indemnify or reimburse such person in any proper case even though not specifically provided for herein.

ARTICLE XIII

No contract or other transaction between this Corporation and any other firm or corporation, and no act of this corporation shall in any way be affected or invalidated by the fact that any of the directors of the corporations are pecuniarily or otherwise interested in, or are directors or officers of, such other firm or corporation, [provided that the fact that he/she is so interested shall be disclosed or shall have been known to the Board of Directors or such members thereof as shall be present at any meeting of the Board of Directors or such members thereof as shall be present at any meeting at any meeting of the Board of Directors at which action upon any such contract or transaction shall be taken; and any director of the corporation who is also a director or officer of such other corporation, or is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of the corporation which shall authorize any such contract or transaction, and may vote thereat to authorize any such contract or transaction, with like force and effect as if he was not a director or officer of such other corporation or not so interested.

ARTICLE XIV

The provisions of this Charter, and each and every article and section hereof, and the Bylaws of this Corporation shall be considered a part of every contact and transaction to which this Corporation shall be a party. Every person, association, and/or corporation dealing with this Corporation is hereby charged with notice and knowledge of this Corporation.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 31 day of March, 1997.

Jorge Flor

JORGE R. FLOR

Margarita Flor

MARGARITA A. FLOR

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared MARGARITA A. FLOR and JORGE R. FLOR, to me well known to be the persons described in and who executed and subscribed the foregoing Articles of Incorporation and they acknowledged, before me, that they executed the same for the purpose therein expressed.

WITNESS my hand and official seal in the county and state afore described this 31st day of March, 1997.

Notary Public

My commission expires:

Danilo P. Perez
Notary Public, State of Florida
Commission No. CC 608307
My Commission Exp. 02/01/2001
1-800-3-NOTARY · Fla. Notary Service & Bonding Co.

CERTIFICATE DESIGNATING REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED WITHIN THIS STATE.

In pursuance of Chapter 48.091 of the Florida Statutes, the following is submitted in compliance with said Act:

First, that FCI Financial Consultants Inc., a Florida corporation qualifies to do business under the laws of this state, with its principal office at Dade County, Florida has appointed JORGE R. FLOR as its agent to accept service of process within this .State.

The registered office of the Corporation is located at 11501 SW 145 Avenue Miami, Dade County, Florida, 33186. The registered agent for this Corporation is Jorge R. Flor at the same address as the Corporation, 11501 SW 145 Avenue Miami, Dade County, Florida 33186.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, **I hereby accept to act in the registered agent capacity**, and agree to comply with the provision of said Act relative to keeping open said office.

FILED
97 MAY -5 AM 11:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

By:

JORGE R. FLOR
Resident Agent
Address: 11501 SW 145th Ave.
Miami, Florida 33186.
(305) 387-9935